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6                   **UNITED STATES DISTRICT COURT**  
7                   **DISTRICT OF NEVADA**

8 UNITED STATES OF AMERICA,  
9                   Plaintiff,  
10                 v.  
11 KING ISAAC UMOREN,  
12                 Defendant.

2:19-CR-064-APG-NJK  
**Preliminary Order of Forfeiture**

13                 This Court finds King Isaac Umoren pled guilty to Counts 1, 8, and 12 of a 16-Count  
14 Criminal Indictment charging him in Count 1 with wire fraud in violation of 18 U.S.C. §  
15 1343; in Count 8 with aggravated identity theft in violation of 18 U.S.C. § 1028A(a)(1) with  
16 1028A(c)(5); and in count 12 with money laundering in violation of 18 U.S.C. § 1957.  
17 Criminal Indictment, ECF No. 1; Change of Plea, ECF No. \_\_; Plea Agreement, ECF No.  
18 \_\_.

19                 This Court finds King Isaac Umoren agreed to the forfeiture of the property and the  
20 imposition of the in personam criminal forfeiture money judgment set forth in the Plea  
21 Agreement and the Forfeiture Allegations of the Criminal Indictment. Criminal Indictment,  
22 ECF No. 1; Change of Plea, ECF No. \_\_; Plea Agreement, ECF No. \_\_.

23                 This Court finds, pursuant to Fed. R. Crim. P. 32.2(b)(1) and (b)(2), the United  
24 States of America has shown the requisite nexus between property set forth in the Plea  
25 Agreement and the Forfeiture Allegations of the Criminal Indictment and the offenses to  
26 which King Isaac Umoren pled guilty.

27                 The following property and money judgment are (1) any property, real or personal,  
28 involved in transactions or attempted transactions in violation of 18 U.S.C. § 1957, or any

1 property traceable to such property; (2) any property, real or personal, which constitutes or  
2 is derived from proceeds traceable to violations of 18 U.S.C. §§ 1343, 1957, and 1028A(a)(1)  
3 with 1028A(c)(5), specified unlawful activities as defined in 18 U.S.C. §§ 1956(c)(7)(A) and  
4 1961(1)(B), or a conspiracy to commit such offenses; and (3) any property, real or personal,  
5 involved in violations of 18 U.S.C. § 1957, or any property traceable to such property and  
6 are subject to forfeiture pursuant to 18 U.S.C. § 981(a)(1)(A) with 28 U.S.C. § 2461(c); 18  
7 U.S.C. § 981(a)(1)(C) with 28 U.S.C. § 2461(c); and 18 U.S.C. § 982(a)(1):

- 8       1. \$1,999,875;
- 9       2. \$888,855.17;
- 10      3. \$192,325;
- 11      4. \$97,807.75;
- 12      5. Cash in lieu of 2018 White Honda Accord, VIN 1HGCV1F12JA012572;  
13                  and
- 14      6. 991 Feather Haven Court, Henderson, Nevada 89011, APN 160-33-616-  
15                  005, more particularly described as:

16 PARCEL I:

17 LOT EIGHT (8) IN BLOCK TWO (2) OF AMENDED PLAT OF A  
18 PORTION OF TWO CROWS UNITS 1, 2, 3 AND 4, AS SHOWN BY  
19 MAP THEREOF ON FILE IN BOOK 85 OF PLATS, PAGE 23, AND  
20 AMENDED BY CERTIFICATE OF AMENDMENT RECORDED  
21 DECEMBER 1, 1998 IN BOOK 981201 OF OFFICIAL RECORDS AS  
22 DOCUMENT NO. 01274, AND THEREAFTER AMENDED BY  
23 CERTIFICATE OF AMENDMENT RECORDED APRIL 19, 1999 IN  
24 BOOK 990419 AS DOCUMENT NO. 00496, IN THE OFFICE OF THE  
25 COUNTY RECORDER OF CLARK COUNTY, NEVADA.

26 EXCEPTING THEREFROM AND GRANTING HERETO AN  
27 EASEMENT FOR INGRESS AND EGRESS OVER THOSE PORTIONS  
28 OF THE LOTS WITHIN SAID SUBDIVISION DELINEATED AS  
"PRIVATE DRIVE AND UTILITY EASEMENT" ON THE PLAT OF  
SAID SUBDIVISION.

25 PARCEL II:

26 A NON-EXCLUSIVE RIGHT AND EASEMENT OF INGRESS TO,  
27 EGRESS FROM AND ENJOYMENT OF THE COMMON ELEMENTS  
28 AS SHOWN IN THAT CERTAIN "DECLARATION OF PROTECTIVE  
COVENANTS, CONDITIONS AND RESTRICTIONS AND GRANT OF  
RESERVATION OF EASEMENTS FOR EAST HAWLEYWOOD

1 OWNERS ASSOCIATION" RECORDED AUGUST 4, 1998 IN BOOK  
2 980804 AS DOCUMENT NO. 01812, OF OFFICIAL RECORDS, CLARK  
COUNTY, NEVADA. APN: 160-33-616-005

3 (all of which constitutes property)

4 and an in personam criminal forfeiture money judgment of \$4,050,000, and that the  
5 property will be applied toward the payment of the money judgment.

6 This Court finds that on the government's motion, the Court may at any time enter  
7 an order of forfeiture or amend an existing order of forfeiture to include subsequently  
8 located property or substitute property pursuant to Fed. R. Crim. P. 32.2(e) and  
9 32.2(b)(2)(C).

10 The in personam criminal forfeiture money judgment complies with *Honeycutt v.*  
11 *United States*, 137 S. Ct. 1626 (2017) and *United States v. Thompson*, 990 F.3d 680 (9th Cir.  
12 2021).

13 This Court finds the United States of America is now entitled to, and should, reduce  
14 the aforementioned property to the possession of the United States of America.

15 NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND  
16 DECREED that the United States of America should seize the aforementioned property.

17 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the United  
18 States of America recover from King Isaac Umoren an in personam criminal forfeiture  
19 money judgment of \$4,050,000.

20 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED all possessory  
21 rights, ownership rights, and all rights, titles, and interests of King Isaac Umoren in the  
22 aforementioned property are forfeited and are vested in the United States of America and  
23 shall be safely held by the United States of America until further order of the Court.

24 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the United States  
25 of America shall publish for at least thirty (30) consecutive days on the official internet  
26 government forfeiture website, www.forfeiture.gov, notice of this Order, which shall  
27 describe the forfeited property, state the time under the applicable statute when a petition  
28 contesting the forfeiture must be filed, and state the name and contact information for the

1 government attorney to be served with the petition, pursuant to Fed. R. Crim. P. 32.2(b)(6)  
2 and 21 U.S.C. § 853(n)(2).

3 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any individual  
4 or entity who claims an interest in the aforementioned property must file a petition for a  
5 hearing to adjudicate the validity of the petitioner's alleged interest in the property, which  
6 petition shall be signed by the petitioner under penalty of perjury pursuant to 21 U.S.C. §  
7 853(n)(3) and 28 U.S.C. § 1746, and shall set forth the nature and extent of the petitioner's  
8 right, title, or interest in the forfeited property and any additional facts supporting the  
9 petitioner's petition and the relief sought.

10 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a petition, if any,  
11 must be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas,  
12 Nevada 89101, no later than thirty (30) days after the notice is sent or, if direct notice was  
13 not sent, no later than sixty (60) days after the first day of the publication on the official  
14 internet government forfeiture site, [www.forfeiture.gov](http://www.forfeiture.gov).

15 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a copy of the  
16 petition, if any, shall be served upon the Asset Forfeiture Attorney of the United States  
17 Attorney's Office at the following address at the time of filing:

18 Daniel D. Hollingsworth  
19 Assistant United States Attorney  
James A. Blum  
20 Assistant United States Attorney  
501 Las Vegas Boulevard South, Suite 1100  
21 Las Vegas, Nevada 89101.

22 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the notice  
23 described herein need not be published in the event a Declaration of Forfeiture is issued by  
24 the appropriate agency following publication of notice of seizure and intent to  
25 administratively forfeit the above-described property.

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1 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send  
2 copies of this Order to all counsel of record and three certified copies to the United States  
3 Attorney's Office, Attention Asset Forfeiture Unit.

4 DATED June 9, 2022.

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7 ANDREW P. GORDON  
8 UNITED STATES DISTRICT JUDGE  
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